

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 28, 2010, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 12, 2010, at 10:00 a.m.

Approval of the minutes of the State Properties Committee meeting held on Tuesday, August 31, 2010.

ITEM A – Department of Labor and Training – A request for approval of and signatures on a Film License Agreement with Paige Productions, Inc. to film scenes/episodes of "Body of Proof on land controlled by the Department of Labor and Training. (Benjamin Copple to attend)

ITEM B – Department of Labor and Training – A request for approval of and signatures on an annual License Agreement by and between the Department of Labor and Training and the Rotary Club of Woonsocket for use of a parking lot in connection with the 2010 Autumnfest Celebration in the City of Woonsocket. (Benjamin Copple to attend)

ITEM C – Department of Environmental Management – A request for

approval of and signatures on the License Agreement with Autumnfest for use of the World War II Memorial State Park in the City of Woonsocket to hold the annual Autumnfest Celebration over the Columbus Day Weekend from October 9, 2010, through October 11, 2010. (John Faltus to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Edward McGovern for the Acadia Management Area caretaker's residence located at 260 Arcadia Road in the Town of Richmond. (Terri Bisson to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Kenneth J. Rogers for the Snake Den State Park caretaker's residence located at 772 Greenville Avenue in the Town of Johnston. (Terri Bisson to attend)

ITEM F – Department of Transportation – A request for the submission of additional information and for approval of and signatures on a License Agreement by and between the Department of Transportation and Herb Chambers Cadillac, Inc. for use of 1,380 square feet of State-owned property located adjacent to 1441 Bald Hill Road in the City of Warwick. (Robert B. Jackson to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a Purchase and Sale Agreement and Quit Claim Deed conveying 10,828 square feet of land; designated as Plat 404, a portion of Parcel 63 located on Atwood Avenue in the City of Cranston to Servis Realty, Inc. (Robert B. Jackson to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a Grant of Easement from the Department to the Narragansett Electric Company for access over 15,292 square feet of State-owned land located on Memorial Boulevard in the City of Newport. (Eva Bernardo to attend)

ITEM I – Department of Attorney General – A request for approval to waive the standard Request for Proposals process together with a request for approval to secure temporary office space for the Attorney General Elect and transition staff. (Gerald Coyne and John Ryan to attend)

ITEM J – Department of Administration – A request for approval to waive the standard Request for Proposals process together with a request for approval to secure temporary office space for the Governor Elect and transition staff. (John Ryan to attend)

ITEM K – Department of Revenue/Division of Motor Vehicles – A request for permission to initiate negotiations with the Valley Group

regarding the terms and conditions of a new five (5) year Lease Agreement for the DVM Middletown Branch Office located at 77 Valley Road in the Town of Middletown. (John Ryan to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Water Resources Board – A request for approval of a Stipulation relative to the settlement of a legal claim concerning property located in the Big River Management Area. (Mike D. Mitchell to attend)